

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Tesseract Limited
ABN 13 605 672 928

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kurt Hansen
Date of last notice	28 September 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.									
Date of change	05/10/2020								
No. of securities held prior to change	Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares Linfield FC Pty Ltd <Hansen Family Trust AC> 8,162,112 ordinary shares The following options:								
	<table><tr><td>Number of Options to be exercised:</td><td>Exercise Condition:</td></tr><tr><td>2,000,000</td><td>SP achieving \$0.20 for no less than 60 consecutive days</td></tr><tr><td>2,000,000</td><td>SP achieving \$0.25 for no less than 60 consecutive days</td></tr><tr><td>2,000,000</td><td>SP achieving \$0.30 for no less than 60 consecutive days</td></tr></table>	Number of Options to be exercised:	Exercise Condition:	2,000,000	SP achieving \$0.20 for no less than 60 consecutive days	2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	2,000,000	SP achieving \$0.30 for no less than 60 consecutive days
Number of Options to be exercised:	Exercise Condition:								
2,000,000	SP achieving \$0.20 for no less than 60 consecutive days								
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days								
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days								

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class		Ordinary fully paid shares Options as set out above						
Number acquired		Linfield FC Pty Ltd <Hansen Family Trust AC> 2,000,000 Shares						
Number disposed		2,000,000 options						
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		Nil						
No. of securities held after change		Hansen Superannuation Fund Pty Ltd 369,574 ordinary shares Linfield FC Pty Ltd <Hansen Family Trust AC> 10,162,112 ordinary shares The following options:						
<table><tr><td>Number of Options to be exercised:</td><td>Exercise Condition:</td></tr><tr><td>2,000,000</td><td>SP achieving \$0.25 for no less than 60 consecutive days</td></tr><tr><td>2,000,000</td><td>SP achieving \$0.30 for no less than 60 consecutive days</td></tr></table>			Number of Options to be exercised:	Exercise Condition:	2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	2,000,000	SP achieving \$0.30 for no less than 60 consecutive days
Number of Options to be exercised:	Exercise Condition:							
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days							
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days							
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Exercise of options						

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Tesserent Limited
ABN 13 605 672 928

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Julian Challingsworth
Date of last notice	28/09/20

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	05/10/20
No. of securities held prior to change	8,000,000 ordinary shares Unlisted options – see table A
Class	Ordinary shares Options
Number acquired	2,000,000 ordinary shares
Number disposed	2,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	10,000,000 Ordinary Shares Unlisted Options – see table B
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

Table A

Right to acquire Number of Shares:	Condition:	Expiry Date:
2,000,000	SP achieving \$0.20 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days	3 October 2021

Table B

Right to acquire Number of Shares:	Condition:	Expiry Date:
2,000,000	SP achieving \$0.25 for no less than 60 consecutive days	3 October 2021
2,000,000	SP achieving \$0.30 for no less than 60 consecutive days	3 October 2021

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

For personal use only